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## **PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP AGENDA**

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### **AGENDA FOR THE OCTOBER 4, 2013 MEETING OF THE PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD**

The Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, is holding a meeting of the Patient Choice and Meaningful Disclosure Work Group at **1:00 p.m.** on **October 4, 2013**, at the James R. Thompson Center, 100 W. Randolph St., Suite 2-025, Chicago; and the Bloom Building, 201 S Grand Ave. E, 3rd Floor Small/Director’s Video Conference Room, Springfield, with video and telephone conference call capability.

**Chicago/Room 2-025 and Springfield/3<sup>rd</sup> Floor Small/Director’s Video Conference Room**  
**Dial-in 888-494-4032 Pass code 576 748 2932**

The agenda for the meeting will be as follows:

1. Open Meetings Act prefatory statement
2. Attendance
3. DRAFT Document Review
  - a. ILHIE Notice
  - b. ILHIE Signage
  - c. Non-Participation Form & Participation Form
  - d. Patient Opt-Out Choice and Meaningful Disclosure Policy and Procedure (Point of Care Subgroup)
4. Public Comments
5. Adjournment

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.